

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, March 4, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the February 4, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action
  - Administration Building Air Vapor Project Bid
  - Administration Building Air Vapor Project Resolution
  - Administration Building room space for Weight Watchers Meeting
  - Henry Dodge Office Building Elevator Repair
7. Report and consider maintenance operations and projects:

#### **Administration Building**

- Tree Removal
- IT move update
- HVAC update
- Parking lot
- Preliminary Discussion:

- Internal Door Connection between Finance and Human Resource Departments

#### **Courthouse**

- BO10 Air Conditioning Project update

#### **Henry Dodge Office Building**

- Air Conditioning Project update
- Gym lighting update

#### **Jail**

- Pod cleaning update

#### **Metal Fab Building update**

#### **Staffing Updates**

8. Establish future meeting date
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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